

Gilman Library Trustees Meeting

November 20, 2007

Minutes

Called to order 3:15 PM

Those in attendance included Shirley Copeland, David Birdsey, Steven Holly and Holly Brown.

Shirley made a motion to accept the minutes from the previous meeting, dated October 16, 2007, as read. David seconded the motion.

Treasurer's report was noted and placed on file as follows;

Checking \$23,230.49

Money Market \$32,355.29

Building Fund \$13,593.38

Steve Holly of A. G. Edwards, Wolfeboro, N.H. attended the meeting to answer questions regarding managing the stock certificates held by the Gilman Library. More discussion will follow.

The Gilman Library will be closed on December 25 & 26, 2007 in observance of the Christmas Holiday. December 26 will be considered a floating holiday for the Gilman Library staff.

Northeast Security will be contacting the library to schedule a time to conduct the annual smoke detector test. Following completion of the test the required forms will be submitted to the State of New Hampshire. More discussion will follow.

The next Gilman Library Trustees business meeting is scheduled for Tuesday, December 11, 2007 at 3:00 PM.

Meeting adjourned 5:30 PM

Respectfully submitted,

Holly Brown

Library Director